

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING –May 10, 2010, at 7:00 p.m.  
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on May 10, 2010 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

**1. Call to Order**

**2. Roll Call and Pledge of Allegiance**

**3. Council Sitting as the Beverage Licensing Board**

- a. Public Hearing on the application for a BV Full License received from Edward Torti, d/b/a/ The Breachway Bistro for premises located at 1 Charlestown Beach Road, Charlestown
- b. Consideration of changing the cap on Class BV Full beverage licenses
- c. Decision on the application for a Class BV Full privilege beverage license from Edward Torti d/b/a The Breachway Bistro for premises located at 1 Charlestown Beach Road, Charlestown.
- d. Application received from Frosty Drew Memorial Fund Inc. for a Class F beverage license for premises located at 61/62 Park Lane, Charlestown on June 11, 2010.
- e. Application received from Ocean Community YMCA for a Class F beverage license for premises located at 160 Prosser Trail, Charlestown (Camp Watchaug) on June 25, 2010.

**4. Consent Agenda** *All items marked with \*\* are to be considered consent agenda 5a, 5b, 16a-16f*

**5. Minutes and Reports:**

**\*\* Consent a.** Town Council Minutes of April 7, 12, 22, 29, May 3

**\*\* Consent b.** Reports: Building Officials Report for March  
Police Chief's Report for March and April  
Treasurer's Report for February and March

**6. Public Comments for items not on the agenda**

**7. Administrator, Solicitor, Commission Reports**

- a. Chief Shippee: Presentation to Officer Scott Puckett by the American Legion
- b. Town Administrator's Monthly Report

**8. Announcements**

**9. Council Comment**

**10. Public Hearings**

**11. Ordinances, Resolutions and Proclamations**

- a. Introduction and 1<sup>st</sup> Reading on Ordinance #325, amending Chapter 96, Coastal Ponds and Mooring – Mooring Regulations. Motion to order advertised for public hearing on June 14, 2010.
- b. Resolution in support of the Wastewater Management Commission's plan for an exemption from the provisions of RIDEM's Rule 39.

**12. Communications and Petitions**

**13. Licenses and Permits**

**14. Persons Wishing to be Heard**

**15. Appointments and Resignations**

- a. Re-appointment of Henry "Mac" Hedgpeth to the Agricultural Preservation Commission, term to expire January 2013.
- b. Resignation from Abbie Barber, Agricultural Preservation Commission
- c. Appointment to the Personnel Appeals Board. Appointments are concurrent with the Town Council.

**16. Fiscal Matters**

**\*\*Consent a.** Request from the Dir. Public Works to extend professional services for one year as per the advertised bid, pursuant to the original bid specifications: Brookside Electric, Babcock Plumbing & Heating Co. and C & C Investment Inc.

**\*\*Consent b.** Award of bid for septic pumping of all septic tanks at town buildings and facilities as recommended by the Public Works Director and approved by the Town Administrator: Diffley & Daughters Inc. at a cost of \$0.125 per gallon, subject to good performance and receipt of proofs of insurance and other documentation required by the town.

**\*\*Consent c.** Award of bid for professional trade services for HVAC as recommended by the Public Works Director and approved by the Town Administrator: Buckley Heating & Cooling at a rate of \$75 per hour, subject to good performance and receipt of proofs of insurance and other documentation required by the town.

**\*\*Consent d.** Award of bid for roll off hauling as recommended by the Public Works Director and approved by the Town Administrator: R.P.E. Waste Services in the amount of \$165 per trip to Johnston, subject to good performance and receipt of proofs of insurance and other documentation required by the town.

**\*\*Consent e.** Request from the Tax Collector for abatements totaling \$7,032.92 and remittances totaling \$12,332.80

**\*\*Consent f.** Award of bid for Water System Management as recommended by the Public Works Director and approved by the Town Administrator: Millenium Water in the amount of \$6,432.00 subject to good performance and receipt of proofs of insurance and other documentation required by the town  
g. Adoption for the 2011 budget to be put before the voters at the Financial Town Referendum on June 7, 2010

#### **17. Legal Matters**

a. Lease for the Senior/Community Center for the Southern Rhode Island Volunteers

#### **18. Unfinished Business**

a. Proposed easement for temporary construction access and permanent maintenance at the lower Shannock Falls Dam (passed from the April meeting)

#### **19. New Business**

- a. Regionalized staff sharing
- b. Beach trash management
- c. Schedule Public Hearing for Charter Amendments

#### **20. Adjournment**

Advertised in the Westerly Sun May 8, 2010

Posted to SOS , Town Web Site and at Town Hall May 6, 2010